



## Tierrasanta Community Council

### Officers 2008-2009

**Scott Hasson**

President & Chairman

Tel: 858-967-9657

Scotthasson007@yahoo.com

**Donovan Geiger**

Vacant

Vice President

**Fred Zuckerman**

Chief Financial Officer

**Donna Jackson**

Secretary

### Area Directors 2008-2009

**Richard Rees** (Area 1)

**Chris Nowacki** (Area 2)

**Dan Lazzaro** (Area 3)

Vacant (Area 3)

**Lee Campbell** (Area 4)

**Joe Battaglia** (Area 4)

**Sam Myers** (Area 5)

Vacant (Area 6)

**Tim Taylor** (Area 7)

**Jerry Bierman** (Area 7)

Vacant (Area 7)

Vacant (Area 8)

**Lou Binford**

(Commercial Director)

Underline = newly elected members

## Tierrasanta Community Council and Planning Group

### Mailing Address:

4985 La Cuenta Drive,  
San Diego, CA 92124

### Website:

[www.tierrasantacc.org](http://www.tierrasantacc.org)

# AGENDA

## NOTICE OF REGULAR MEETING

Wednesday, April 16, 2008 at 7:00 PM

To be held at the:

Tierrasanta Recreation Center

11220 Clairemont Mesa Blvd, San Diego, CA 92124

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### 7:00 Call to order

#### Pledge of Allegiance

#### Introduction of Members & Quorum Check

Absent:

#### Guest Sign-in

#### Approval of Minutes from March 19, 2008

**Agenda Review**, Prioritization or Scheduling of Items;  
also, **Requests for Additions** (requires 2/3 majority vote)

#### Special Announcements

### 7:10 Non-Agenda Public Comment

Any member of the public may address a community issue not elsewhere included in the agenda. Upon recognition by the Chair, each speaker may take up to 3 minutes (speakers may be limited to less if several speakers want to address the same issue). While there can be limited discussion, please note that the TCC as a Planning Group is *prohibited* from acting on (voting on) any issue not already on the agenda for this meeting.

7:15 Steve Francis will speak for 3 min



# **TCC AGENDA for April 16, 2008**

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### **Representatives to the TCC**

#### **Government Elected Officials**

**S.D. Fire Dept:** Battalion Captains Julie Bardsley ("A" shift), Roger Yoshioka ("B") & (various) ("C")  
**S.D. Police Dept:** Officer Christina Burhans (tel: 858-495-7943, [CBurhans@pd.sandiego.gov](mailto:CBurhans@pd.sandiego.gov))  
**S.D. Police** Non-emergency tel: 619-531-2000  
Congressman Duncan Hunter (R, 52<sup>nd</sup> District): Joe Browning (tel: 619-579-3001, [Joe.Browning@mail.house.gov](mailto:Joe.Browning@mail.house.gov))  
Governor Arnold Schwarzenegger (R): Cameron Durckel (telephone: 619-525-4641, [Cameron.Durckel@gov.ca.gov](mailto:Cameron.Durckel@gov.ca.gov))  
State Senator Dennis Hollingsworth (R, 36<sup>th</sup> District): Ellen Malin (tel: 619-596-3136, [Ellen.Malin@sen.ca.gov](mailto:Ellen.Malin@sen.ca.gov))  
State Senator Christine Kehoe (D, 39<sup>th</sup> District): Sean Wherley (tel: 619-645-3133, [Sean.Wherley@sen.ca.gov](mailto:Sean.Wherley@sen.ca.gov))  
Assemblywoman Lori Saldana (D, 76<sup>th</sup> Dist.): Shawn Veen (tel: 619-645-3090, [Shawn.Veen@asm.ca.gov](mailto:Shawn.Veen@asm.ca.gov))  
Assemblyman Joel Anderson (R, 77<sup>th</sup> District): Christopher Marsh (619-441-2322, [Christopher.Marsh@asm.ca.gov](mailto:Christopher.Marsh@asm.ca.gov))  
Assemblywoman Shirley Horton (R, 78<sup>th</sup> Dist.): Fernando Reyes (tel: 619-462-7878, [Fernando.Reyes@asm.ca.gov](mailto:Fernando.Reyes@asm.ca.gov))  
County Supervisor Pam Slater-Price (3<sup>rd</sup> District): Mark Olson (tel: 619-531-5857, [mark.olson@sdcounty.ca.gov](mailto:mark.olson@sdcounty.ca.gov))  
**San Diego Mayor Jerry Sanders:** Stephen Lew (tel: 619-236-6330, [SLew@sandiego.gov](mailto:SLew@sandiego.gov))  
**City Councilman Jim Madaffer** (7<sup>th</sup> District): Leslie Webb (tel: 619-236-6677, [LWebb@sandiego.gov](mailto:LWebb@sandiego.gov))

#### **Representatives of Government Organizations**

**US Navy (Military Housing):** Jerry Dunaway (tel: 619-532-1230, [Jerry.Dunaway@navy.mil](mailto:Jerry.Dunaway@navy.mil))  
**US Marine Corps (Military Housing):** Jack Harkins (tel: 858-577-6678, [Jack.Harkins@usmc.mil](mailto:Jack.Harkins@usmc.mil))  
**US Navy (Admiral Baker Golf Course):** Gary Alchin (tel: 619-556-1316, [Gary.Alchin@navy.mil](mailto:Gary.Alchin@navy.mil))  
**S.D. Unified School Dist (Military Housing):** James Watts (tel: 858-627-7241, [JWatts@sandi.net](mailto:JWatts@sandi.net))  
**SDUSD (Gov't Relations):** Arun Ramanathan (tel: 619-725-7085, [ARamanathan@sandi.net](mailto:ARamanathan@sandi.net))  
**Serra High School:** Joe Schmidt ([jschmidt1@sandi.net](mailto:jschmidt1@sandi.net)) and Jeff Thomas ([JThomas1@sandi.net](mailto:JThomas1@sandi.net))  
**San Diego Planning Department:** vacant (tel: 619-235-5204)  
**Metropolitan Transit Service:** Denis Desmond (tel: 619-515-0929, [Denis.Desmond@sdmts.com](mailto:Denis.Desmond@sdmts.com))  
**Redevelopment Agency (Grantville):** Tracy Reed (tel: 619-553-7519, [TReed@sandiego.gov](mailto:TReed@sandiego.gov))  
**Tierrasanta Recreation Center:** Mark Moncey (tel: 858-573-1394, [MMoncey@sandiego.gov](mailto:MMoncey@sandiego.gov))  
**Tierrasanta Library:** Jennifer Suder (tel: 858-573-1384, [JSuder@sandiego.gov](mailto:JSuder@sandiego.gov))

#### **Tierrasanta Community Service Organizations**

**Tierrasanta Kiwanis Club:** President is Marty Cary ([MartyCary@msn.com](mailto:MartyCary@msn.com)), <http://www.tierrasantakiwanis.org/>  
**Tierrasanta Junior Womens Club:** President is Joyce Muinos ([Jmuinos@sbcglobal.net](mailto:Jmuinos@sbcglobal.net))  
**Tierrasanta Recreation Council:** President is John Brust ([johnnyb@email.com](mailto:johnnyb@email.com))  
**Tierrasanta CERT:** President is Mike George ([MGeorge2@san.rr.com](mailto:MGeorge2@san.rr.com))  
**Open Space Committee:** Chairman is Deanna Spehn ([Dspehn1@san.rr.com](mailto:Dspehn1@san.rr.com))



# **TCC AGENDA for April 16, 2008**

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### ***Vacancies Possibly to be Filled in April 2008***

*There are five vacancies on the TCC and the TCC will fill four of them: Area 3, Area 6, Area 7 and Area 8.*

Any Area 3, 6, 7 or 8 resident or homeowner 18 years old or older may apply for an Area Director seat. If nobody from an area applies then that seat can be declared "At Large" by the TCC at which point any Tierrasanta resident or homeowner 18 or older may apply. The TCC intends to defer filling the Vice President seat unless a qualified person comes forward and the TCC decides to appoint to where there is no open position in the person's district. To apply please contact the TCC President at <scotthasson007@yahoo.com> and/or show up at this TCC meeting on April 16th. Applicants must be verified as eligible according to the criteria above. Everyone interested in being appointed to the TCC should plan on showing up in April. Please also be prepared to say a few words.

**CONSENT AGENDA ITEMS:** The Chair may select items for approval on consent. Any TCC member or member of the public may ask for a consent item to be pulled for full discussion.

### **Meeting of the TCC as Tierrasanta's recognized Community Planning Group**

*CPG business, functions, agenda items and votes are subject to Council Policy 600-24 and the Brown Act.*

### **ACTION & INFORMATION ITEMS:**

**Item 111: Filling the TCC Vacancies in Areas 3, 6, 7 and 8 (20 min):** TCC to fill four open positions by appointment according to the procedure approved in March. Applicants may be invited to speak to the TCC about their background and qualifications.

**Action:** TCC vote to approve appointments. TCC, at it's discretion, decide to vote on any candidate or leave the position vacant until a suitable candidate is presented.

**Action:** TCC, at it's discretion if no person from an Area comes forward, may decide to declare a seat "At Large" and offer it to an otherwise qualified person from another Area.

**Action:** TCC announce plans to fill any remaining unfilled seats by appointment in June.

*[Note: the appointment procedure is at: [http://www.tierrasantacc.org/Agendas/2008/March/TCC\\_Vacancy\\_procedure\\_Apr08.pdf](http://www.tierrasantacc.org/Agendas/2008/March/TCC_Vacancy_procedure_Apr08.pdf)]*

**Item 112: Postponed Filling of the Vice President Vacancy (15 min):** The Chair and Vice President propose: 1) NOT filling the vacant Vice President seat, pending a review of the TCC's bylaws and 2) consideration of eliminating the seat permanently via a change to the Bylaws. Action on this seat to be deferred to June pending a report from the Bylaws Committee.

**Action:** TCC vote to approve postponing the filling of the vacant Vice President seat until June.

**Action:** TCC vote to convene the Bylaws Committee to consider elimination of this seat with report due in June.



# ***TCC AGENDA for April 16, 2008***

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**Item 113: Committee Chairmanships** (10 min): The TCC Chair appoints chairs of committees and TCC representatives to outside organizations, and then these are approved by the full TCC.

**Action:** TCC approves the Chair's appointment of Bill Reschke as Chair of CDC.

**Action:** TCC approves the Chair's appointment of Eric Germain as Chair of CPEC.

**Action:** TCC approves the Chair's appointment of Lee Campbell as the TCC's representative to the Community Planners Committee and Scott Hasson as the alternate representative to CPC.

**Action:** TCC approves the Chair's appointment of Donovan Geiger as the TCC's representative, and Betty Ogilvie as the alternate, to the MTRP Citizens Advisory Committee.

**Action:** TCC approves the Chair's appointment of Scott Hasson as the TCC's representative to the Airports Advisory Committee.

**Action:** TCC approves the Chair's appointment of Lee Campbell as the TCC's representative to the Grantville Steering Committee.

**COMMITTEE & REPRESENTATIVE REPORTS:** short info-only updates.

**Planning Group Standing Committees:** Following are public notices of committee meetings.

Item 121: **Community Development Committee** (CDC) (Bill Reschke, Chair). A CDC meeting is scheduled to address: 1) new sign at the 7th Day Adventist church, 2) Sycamore Landfill DEIR, and 3) preliminary review of the Superior Redi-Mix development of the rock quarry.

**Public Notice:** A CDC meeting is scheduled at the Rec Center on April 15 at 7 PM to review multiple projects.

Item 122: **Community Plan Exploration Committee** (CPEC) (Eric Germain, Chair). CPEC is working to determine where best to locate our long-standing community infrastructure needs (e.g., senior center & community center, new fire station, new library), and the future of our community plan. Meetings will recommence in May.

Item 123: **Tierrasanta Recreation Council** (TRC) (John Brust, Chair). TRC manages the Rec Center and the community's athletic and joint-use fields.

**Public Notice:** The TRC meets at the Rec Center on the 2<sup>nd</sup> Thursday of each month at 6:30PM.

Item 124: **Open Space Maintenance Assessment District Committee** (Deanna Spehn, Chair). The committee oversees the MAD funds that maintain the joint-use fields and city open space.

**Public Notice:** Meetings are the 1<sup>st</sup> Wednesday of each month at 7PM at 10371 Matador Court

**Planning Group Representatives:** TCC members serve on city advisory groups and organizations.

Item 131: **Community Planners Committee** (CPC) (Lee Campbell Rep & Scott Hasson Alt)

Item 132: **MTRP Citizens Advisory Committee** (CAC) (Donovan Geiger)

Item 133: **San Diego Airports Advisory Committee** (AAC) (Scott Hasson)

Item 134: **Grantville Steering Committee** (GSC) (Lee Campbell Rep & Dan Lazzaro Alt)



# **TCC AGENDA for April 16, 2008**

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### **Meeting of the TCC as a Community Council and as a 501(c)(4) Non-Profit Corporation**

*Non-CPG business, functions, agenda items and votes are NOT subject to CP 600-24 or the Brown Act.*

#### **ATION & INFORMATION ITEMS:**

**Item 211: Candidate Forum for Tierrasanta** (10 min): TCC is sponsoring a District 7 Candidates forum from 7PM to 9PM on April 30 at the Chinese Community Church at 4998 Via Valarta, 92124. The Chair to provide an update on the planning of this event.

**Item 212: Insurance for the TCC** (10 min): Director Binford will give an update as to the status of our annual insurance policy.

**Item 213: May Social** (5 min): The is hosting the Annual Awards and Recognition evening from 6PM to 9PM on May 21st at *Andiamo!* Restaurant. The Chair to provide an update on the many elected officials are planning on attending.

**Action:** TCC consider increasing the \$750 previously authorized in light of the higher visibility of this event.

**Item 214: Cleanup of the Rec Center storage room and TCC Files** (5 min): Volunteers are needed to clean up and organize the Rec Center's storage room where TCC files and property are kept. Goal is to complete the cleanup by the end of July. A project leader is needed.

**Item 215: Committee Chairmanships** (10 min): The TCC Chair appoints chairs of committees and TCC representatives to outside organizations, and then these are approved by the full TCC.

**Action:** TCC approve the Chair's appointments to Town Council and Corporate committees and the Chair's Town Council appointments to outside organizations (see attached).

**Item 216: TCC Goals for the 2008-09 Term** (45 min): The Chair will lead a discussion on the TCC's actions and goals for the coming year. Members are invited to bring ideas to the table and help prioritize how the TCC spends its time.

**Item 217: TCC Support for Elimination of DROP and Service Credits** (15 min): The Chair to offer a motion in support of the Mayor's proposals to eliminate these as city employment benefits.

**Action:** TCC approve the Chair's motion.

**Item 218: TCC Support for Petition to Restore Rec Center Hours of Operation** (10 min): Director Battaglia to offer a motion in support of a petition being circulated by the Rec Center.

**Action:** TCC approve the motion.

**Item 311: TCC Signups for Patriots Day** (10 min): TCC members need to sign up to help set up and tear down at the Arts & Craft fair, to "man the booth" and represent the TCC at this event, and to set up at the beer garden and sell LogoWare during the spaghetti dinner.

**Action:** TCC members sign up to participate in Patriots Day events.



# ***TCC AGENDA for April 16, 2008***

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**Item 312: TCC Name Tags** (10 min): The Chair proposes the TCC buy nametags for members.  
Estimated cost is \$20 per name tag.

**Action:** TCC authorize \$80 for purchase of Officer name tags.

**Action:** TCC authorize \$260 for purchase of Director name tags.

**COMMITTEE & REPRESENTATIVE REPORTS:** short info-only updates.

**Council Committees:** These committees serve to improve quality of life in Tierrasanta and in some cases they also help the TCC give advice to different parts of local government.

Item 221: **Tierrasanta CERT** (Mike George, Chair)

Item 222: **FireSafe Council** (Lee Campbell, Chair)

Item 223: **Military Housing Committee** (Deanna Spehn, Chair)

Item 224: **Public Services & Safety Committee** (PS&S) (David Ferguson, Chair)

Item 225: CC&R, Rock Quarry, Transportation, Noise

**Council Representatives:** TCC members serve on other advisory groups and organizations.

Item 231: **MCAS Miramar Community Leaders Forum (CLF)** (Conroy & Ogilvie)

Item 232: **San Diego River Coalition** (Campbell)

Item 233: **County Water Authority** (Donovan Geiger )

**Corporate Committees:** These committees facilitate the TCC's business as a non-profit corporation.

Item 321: **Budget** (Fred Zuckerman, CFO)

Item 322: **TRY** (Donovan Geiger, Chair)

Item 323: **Arts & Crafts** (Eric Germain)

Item 324: **LogoWare** (Lee Campbell, Chair)

Item 325: **Community Relations/Tierrasanta Foundation** (Eric Germain,)

Item 326: **Webmaster** (Donovan Geiger)

Item 327: Golf , Insurance, Recognition, Audit

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**Adjourn 9:30 PM (APPROX)**





# TCC AGENDA for April 16, 2008

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**STATUS OF PROJECT REVIEWS.** Below is a summary of projects being worked. Changes in **yellow**.

Project	Applicant	Name	Review Point	Status Update
135311 Process 3	County Water Authority	MTRP Pipeline 3 Relining Project	CWA to draft Good Neighbor Policy listing conduct & performance standards for all three projects	17Aug07: Drawings received by TCC. 19Sep07: TCC approves w/ conditions. 2008-2009: Construction planned.
N/A		New Pipeline		2008-2010: Construction planned.
N/A		FRS 2		2008-2010: Construction planned.
123685 Process 5	La Mirage Apartments	Security Gate on Reflection Dr	TCC done; In city review	27Feb07: Initial project paperwork issued. 18Apr07: TCC voted to approve. 17Oct07: TCC voted to approve.
102422	Ascension Church	Youth Center and Education Building	Withdrawn & closed	9May06: drawings received by TCC. Aug06: plans withdrawn for further review.
67993 Process 5	Andrew Kruttsch	Tucker Self Storage (original project)	CANCELLED	17Jul07: <b>REJECTED by City Council.</b>
141881 Process 5	Andrew Kruttsch	Tucker Self Storage (resubmitted project)	TCC has drawings	19Feb08: CDC Rejected. 20Feb08: TCC <b>REJECTED.</b>
144823 Process 2	Adhami Family	Adhami Backyard Wall	TCC has drawings	19Feb08: CDC Approved with conditions. 20Feb08: TCC Approved with conditions.
61738	Sprint	Cell Tower at the Rec Center	COMPLETE	Feb08: Electricity for ball field lights finally connected and working.
146248 Process 5	Superior Redi-Mix	River Park at Mission Gorge	TCC has drawings	Feb08: Drawings received. 15Apr08: CDC review scheduled.
61500 Process 5	INTRACORP	Tierrasanta Townhomes	CLOSED	July 2007: sale closed, Intracorp is owner. Apr08: dirt moving begins. Jul08: building construction begins. Spring09: first units for sale. Fall09: construction completed.
89848	Cingular, Sprint, Verizon, T-Mobile	Cell Towers at Tierrasanta Townhomes	PERMIT ISSUED	24Oct06: Approved by City Council. See schedule above.

### Ministerial Cell phone Infrastructure Projects (Process 1: TCC review neither required nor permitted)

97327	Cingular	Cell Tower at Tierrasanta Baptist Church	???	Received notice on 10Apr06: Ministerial review; no TCC action
95509	T-Mobile	Cell Tower at Tierrasanta Baptist Church	In city review	Received notice on 22Feb06: Ministerial review; no TCC action Project drawings reissued on 26Jan07



# ***TCC AGENDA for April 16, 2008***

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**Item 215: Town Council Committee & Chair Appointments.** The TCC President nominates people to chair the TCC's several committees, but these appointments must be endorsed by the full TCC:

- Public Services and Safety (PS&S): David Ferguson
- Rock Quarry: Jere Cordell
- Bylaws: Scott Hasson
- Audit: Kathy Cronin
- Community Maintenance Committee (CMC): Fred Zuckerman
- Tierrasanta Recycling for Youth (TRY): Donovan Geiger
- Military Housing: Deanna Spehn
- Ordinance: Deanna Spehn
- Public Information & Community Relations: Donovan Geiger
- Webmaster: Donovan Geiger
- Arts & Craft: Eric Germain
- Recognition: Eric Germain
- Golf Tournament: Pat Weishan
- LogoWare & Calendar: Lee Campbell
- Noise: Scott Hasson
- Transportation: TK Keliinoi
- Election: TBD
- Insurance: Lou Binford
- Executive: Scott Hasson (automatic: required by bylaws)
- Budget: Fred Zuckerman (automatic: required by bylaws)
- Tierrasanta Recreation Council: (Chair is selected by the Rec Council)
- Tierrasanta Open Space Maintenance: (Chair is selected by the Open Space committee)
- Tierrasanta Community Emergency Response Team (T-CERT): (Chair is selected by T-CERT)
- Tierrasanta FireSafe Council (T-FSC): Lee Campbell

**Town Council Representative Appointments.** The following are nominated to be TCC representatives to other organizations:

- Tierrasanta Recreation Council (TRC): Joe Battaglia
- San Diego River Coalition: Lee Campbell
- County Water Authority (CWA) Liaison: Donovan Geiger
- MCAS Community Leaders Forum (CLF): Mike Ogilvie (alt: Tracy Conroy)
- Open Space Canyon Advisory Committee (OSCAC): Lee Campbell
- Community Planners Advisory Committee on Transportation (COMPACT): no appointment